## The Housing Authority of the County of Lafayette

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July 28, 2015

## NOTICE OF MONTHLY MEETING Housing Authority/Rural Housing Development

Tuesday, June 30, 2015 at <u>8:30 A.M.</u> Hillside Apartments, South Wayne

## **AGENDA**

- 1. Call Meeting to Order
- 2. Proper Posting
- 3. Approve Agenda
- 4. Approve Minutes of May 26, 2015 meeting
- 5. Approve Financial Statements
- 6. Deb Villa Rural Development
- 7. Public Input
- 8. Vacancy Report
- 9. Building Issues
  - a. DISH NETWORK Contract
  - b. Review/ Possible Action on Smoke Free Policy Implementation
- 10. Directors Report
  - a. Unpaid Rent
  - b. Executive Director- 6 month review in July
  - c. Tenmast Update
- 11. Tenant Issues
- 12. Future Agenda Topic(s) Item(s)
- 13. Next Meeting
- 14. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

Posted 6/25/15 DJO